



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda

Thursday, June 19, 2008
10:00 am

BOS Auditorium
205 West Jefferson
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.

GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION

BOARD OF SUPERVISORS

PUBLIC HEARING/ACTION

1. TRUTH-IN-TAXATION HEARING – APPROVED

Convene a Truth-in-Taxation hearing, pursuant to A.R.S. §42-17107, to hear taxpayers in favor of or against the proposed tax levy.

- Approve the proposed primary tax levy increase of \$9,066,084. **THIS ACTION REQUIRES A ROLL CALL VOTE OF THE BOARD.**
- Direct the Clerk of the Board to mail a copy of the truth in taxation notice, a statement of its publication and the result of the governing body's vote to the property tax oversight commission within three days of this hearing pursuant to A.R.S. §42-17107(A)(5). (C4908045800) (ADM1801-001)

2. FY 2008-09 MARICOPA COUNTY BUDGET – APPROVED

Convene a public hearing, pursuant to A.R.S. §42-17104 and §42-17105, to consider and adopt the following:

- The FY 2008-09 Budget in the amount of \$2,258,887,593 by total appropriation for each department, fund and function. This represents no change from the Tentative Adopted budget of \$2,258,887,593.
- Approve the allocations for Economic Development Agencies, Non-Profit Organizations and Agricultural Extension as specified in the Final Adopted Package.
- Notwithstanding the Budgeting for Results Accountability Policy, approve the following:
 1. Adult Probation, Juvenile Probation and Superior Court are collectively known as the Judicial Branch, and considered as one appropriation. Any and all appropriations within the Judicial Branch can be transferred between any and all Judicial Branch departments by fund and function, as requested and approved by the Presiding Judge, without any further Board approval.
 2. Public Defense Services, Legal Advocate, Legal Defender, Public Defender and Juvenile Defender are known as Indigent Representation, and are considered as one appropriation. Any and all appropriations within Indigent Representation can be transferred between any and all Indigent Representation departments by fund and function, as requested and approved by the County Manager, without any further Board approval.
 3. The appropriated budgets for all internal service funds administered by the Employee Health Initiatives department are considered one appropriation. Any and all internal service fund appropriations within Employee Health Initiatives can be transferred between any and all funds by function as requested, upon review and recommendation of the Office of Management and Budget and approval by the County Manager, without any further approval by the Board of Supervisors.
- Pursuant to A.R.S. §11-275, the Board of Supervisors authorizes the transfer of any monies received in the General Obligation - Debt Service Fund (312) to be reported in the General Fund (100). (C4908046800) (ADM1801)

FLOOD CONTROL DISTRICT

PUBLIC HEARING/ACTION

FCD-1. FY 2008-09 FLOOD CONTROL DISTRICT BUDGET – APPROVED

Convene a public hearing to consider and adopt the FY 2008-09 Budget in the amount of \$95,962,288 by total appropriation for each fund and function for the Flood Control District. This amount represents no change from the Tentative Adopted budget of \$95,962,288. (C4908047800) (ADM1900-003)

ACTION

FCD-2. ACTION RELATED TO THE TRANSFER OF FLOOD CONTROL DISTRICT POSITIONS TO PUBLIC WORKS – APPROVED AS AMENDED

With the adoption of the FY 2008-09 budget, approve the transfer of the remaining Flood Control District of Maricopa County (FCD) positions and employees to Maricopa County Public Works (MCPW) and assigning these positions and employees to perform work and provide services to the FCD pursuant to A.R.S. § 48-3603, effective July 1, 2008. A corresponding agenda item is found below under agenda item C4908051800A. (C4908051800B)

LIBRARY DISTRICT

PUBLIC HEARING/ACTION

LD-1. FY 2008-09 LIBRARY DISTRICT BUDGET – APPROVED

Convene a public hearing to consider and adopt the FY 2008-09 Budget in the amount of \$25,677,127 by total appropriation for each fund and function for the Library District. This amount represents no change from the Tentative Adopted budget of \$25,677,127. (C4908048800) (ADM2800-003)

STADIUM DISTRICT

PUBLIC HEARING/ACTION

SD-1. FY 2008-09 STADIUM DISTRICT BUDGET – APPROVED

Pursuant to A.R.S. §48-4232, convene a public hearing to consider and adopt the FY 2008-09 Budget in the amount of \$11,906,186 by total appropriation for each fund and function for the Stadium District. This amount represents no change from the Tentative Adopted budget of \$11,906,186. (C4908049800) (ADM5500-003)

IMPROVEMENT DISTRICTS

PUBLIC HEARING/ACTION

ID-1. FY 2008-09 IMPROVEMENT DISTRICTS BUDGET – APPROVED

Pursuant to A.R.S. §48-954, convene a Public Hearing to adopt the FY 2008-09 Budget for the County Improvement Districts per the FY 2008-09 Budget Schedules entitled "Direct Assessment of Special Districts" and "Street Lighting Improvement District Levies". (C4908050800) (ADM4301-003)

BOARD OF SUPERVISORS

ACTION

Clerk of the Board

3. APPOINTMENT – APPROVED

Approve the appointment of Chairman Kunasek to the Greater Phoenix Economic Council Board of Directors to complete the term of Supervisor Wilson. All directors serve a one year term commencing on the date of the GPEC annual meeting, or until their respective successors are appointed and qualified.

Office of Management and Budget

4. ACTION RELATED TO THE TRANSFER OF FLOOD CONTROL DISTRICT POSITIONS TO PUBLIC WORKS – APPROVED

With the adoption of the FY 2008-09 budget, accept the transfer of the remaining Flood Control District of Maricopa County (FCD) positions and employees to Maricopa County Public Works (MCPW) and assigning these positions and employees to perform work and provide services to the FCD pursuant to A.R.S. §48-3603, effective July 1, 2008. A corresponding agenda item is found under agenda item C4908051800B. (C4908051800A)

Elections

5. ELECTIONS CANCELLATION FOR PRECINCT COMMITTEEMEN – APPROVED

Cancel the elections for precinct committeemen in all precincts which are uncontested. This will allow the County to not print candidates on ballots for committeemen in those precincts which are uncontested. (C2108005M00) (ADM1709)